



Central Swindon North Parish Council

Clerk: Mr. Andy Reeves
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Parish Council

22nd Nov 2024

To Councillors: Cllr Kevin Small (Chair)

Cllr Mick Lucas
Cllr John Ballman
Cllr Vanessa Bentley
Cllr Ian Edwards (Vice Chair)
Cllr Paul Exell
Cllr Ana Fernandes
Cllr Joy Grotzinger
Cllr Muhammad Khan
Cllr Paul Park
Cllr Raj Patel
Cllr Dave Patey
Cllr Javes Rodrigues
Cllr Tom Smith
Cllr James Yeowell

You are summoned to a **face to face** Meeting of the **FULL COUNCIL** on **27th NOVEMBER 2024** at **19.00** in Moredon Sporting Hub, Leisure Room, Cheney Manor Industrial Estate, Swindon SN2 2QJ

Andy Reeves
Parish Clerk

AGENDA

1. **Apologies and Declarations of Interests**
To receive any Apologies and any Declarations of Interests
(Members are reminded that at the start of the Meeting they should declare any known interests in any matter to be considered and during the Meeting if it becomes apparent that they have an interest in the matters being discussed)
2. **Public Question Time & Correspondence (maximum 10 minutes)**
Members of the Public are given a period not exceeding 10 Minutes to ask Councillors questions or submit comments and to receive any correspondence.
3. **Minutes of the Meeting**
To confirm as a true record the minutes of the Full Council meeting held on the 25th September 2024.

4. **Environment & Planning Committee**
To confirm as a true record the minutes of the Environment & Planning Committee meeting held on the 4th September 2024, 18th September, 2nd October 2024, 16th October 2024 & 6th November 2024.
5. **Finance & General Purposes Committee**
To confirm as a true record the minutes of the Finance & General Purposes Committee meeting held on the 1st October 2024 & 5th November 2024.
6. **Community Development Committee**
To confirm as a true record the minutes of the Community Development Committee meeting held on the 2nd October 2024 & 6th November 2024.
7. **Leisure & Recreation Committee**
To confirm as a true record the minutes of the Leisure & Recreation Committee meeting held on the 3rd October 2024 & 7th November 2024, and the Extraordinary Leisure & Recreation Committee meeting held on the 13th November 2024.
8. **Moredon Sporting Hub Committee**
To confirm as a true record the minutes of the Moredon Sporting Hub Committee meeting held on the 23rd September 2024.
9. **Updated Policy Approval**
To **REVIEW** and **ADOPT** updated policies and procedures.
 - a) Health & Safety Policy
 - b) Mobility Scooter Policy
10. **Penhill Bowls Club Rename**
 - A. To **APPROVE** a virement request from the Play Area Budget 210/5515 to EMR385 to cover an unbudgeted cost within the overall project.
 - B. To **APPROVE** the renaming of the Penhill Bowls Club.
11. **PWLB**
To **APPROVE** the application to the Secretary of State for Levelling Up, Housing and Communities to apply for a PWLB loan of £1,250,000 over the borrowing term of 25 years for Capital Works and Play Areas. The annual loan repayments will come to around £94,232.60, which equates to an annual precept increase of 5.14%.
12. **Staff Engagement Survey**
To **RECEIVE** the results of the staff engagement survey.
13. **Tractor Repairs**
To **APPROVE** the repair costs for the tractor.